

KENTUCKY BOARD OF DENTISTRY
SPECIAL BOARD MEETING
August 11, 2012

Adam Rich, D.M.D. called the meeting to order at 8:03 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: Jason E. Ford, MD, DMD; Sid Brantley, DMD; Stephanie Gudger CADDC; Katherine King, DMD; Robert Zena, DMD; Adam Rich, DMD; Mary Ann Burch, RDH; James K. Hargan, MD, DMD; C. Mark Fort, DMD; Julie McKee, DMD; and Mara Beth Womack, RDH MS CDA.

Staff present were Mr. Brian K. Bishop, Executive Director; David J. Beyer, General Counsel, Marquetta Poynter, DMD; and Lisa A. Turner, Executive Staff Advisor.

Agenda:

Discussion and Appropriate Action Regarding Personnel Matter

Katherine King, DMD made a motion to go into closed session per KRS 61.810(1)(F). James K. Hargan, MD DMD seconded the motion. All were in favor.

Katherine King, DMD made a motion to come out of closed session per KRS 61.810(1)(F). Sid Brantley DMD seconded the motion. All were in favor.

James K. Hargan, MD DMD made a motion that the board move in a new direction and seek the employment of a new executive director. Further that at the conclusion of the meeting Mr. Brian Bishop will no longer be of service to the Kentucky Board of Dentistry. Katherine King, DMD seconded the motion. Roll call vote as follows:

Jason Ford MD DMD voted yes;
Sid Brantley DMD voted yes;
Stephanie Gudger CADDC abstained;
Katherine King DMD voted yes;
Robert Zena DMD voted yes;
Adam Rich DMD voted yes;
Mary Ann Burch RDH voted no;
James K. Hargan MD DMD voted yes;
C. Mark Fort DMD voted no;
Mara Beth Womack RDH MS CDA voted no.
Motion passed by a majority.

Robert Zena DMD made a motion to appoint David Beyer as Interim Executive Director. Sid Brantley DMD seconded the motion. All were in favor.

Jason Ford DMD made the motion to create a recruitment committee to make a recommendation to the Board to hire Executive Director. C. Mark Fort DMD seconded the motion. All were in favor.

C. Mark Fort DMD made the motion to adjourn. Stephanie Gudger CADC seconded the motion. All were in favor.

APPROVED:

Adam Rich, D.M.D.
President

Robert Zena, D.M.D.
Vice President